



Meeting Announcement

GIS POLICY COMMITTEE MEETING
Friday, January 21, 2022 at 11:00am
LYLE SHIELDS MEETING ROOM
1776 E. Washington Street, Urbana, IL

COMMITTEE MEMBERS

Christopher Walton – *Chair*
Kelly Pfeifer – *Vice Chair*
James Sims

Jake McCoy
Sanford Hess

Mark Toalson
M.C. Neal

AGENDA

- I. **Call to Order**
- II. **Roll Call – Sign-in Sheet**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - A. *October 15, 2021*
- V. **Financial Statements**
 - A. *FY2021 - 1/1/2021 through 12/31/2021 – not final*
- VI. **Business Items**
 - A. *Approval of Douglas County Intergovernmental Agreement for GIS Services*
 - B. *Update of Management’s Discussion and Analysis for future CCGISC Audits*
 - C. *GIS Director’s Report*